

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
BRUNSWICK DIVISION**

ARTHUR HOUZE,

Petitioner,

v.

WARDEN G. SWANEY,

Respondent.

CIVIL ACTION NO.: 2:24-cv-83

**REPORT AND RECOMMENDATION**

Petitioner Arthur Houze (“Houze”), who is currently incarcerated at the Federal Correctional Institution in Jesup, Georgia, filed a 28 U.S.C. § 2241 Petition for Writ of Habeas Corpus. Doc. 1. Respondent filed a Motion to Dismiss, and Houze filed a Response. Docs. 6, 9. For the following reasons, I **RECOMMEND** the Court **GRANT** Respondent’s Motion to Dismiss, **DISMISS without prejudice** Houze’s Petition, **DIRECT** the Clerk of Court to **CLOSE** this case and enter the appropriate judgment of dismissal, and **DENY** Houze *in forma pauperis* status on appeal.

**BACKGROUND**

Houze was convicted in the District Court for the Middle District of Pennsylvania of conspiracy to distribute and possession with intent to distribute 500 grams or more of a mixture and substance containing cocaine hydrochloride, in violation of 21 U.S.C. § 846. Doc. 6-1 at 7. Houze was sentenced to 151 months in prison. Houze has a statutory release date of February 11, 2026, via good conduct release, and a projected release date of February 11, 2025, via First

Step Act (“FSA”) and Residential Drug Abuse Program (“RDAP”) release. Id. Houze also has a home detention or residential reentry center eligibility date of August 11, 2024. Id.

In his Petition, Houze asserts the Bureau of Prisons (“BOP”) has not properly credited his sentence under the FSA, resulting in a later placement in pre-release custody Doc. 1 at 2, 9–10. Houze also asserts the BOP should amend Program Statement 7310.04, which guides the BOP’s pre-release custody determinations. Id. at 9.

Respondent states this Court should dismiss Houze’s Petition because he failed to exhaust his administrative remedies regarding the claims he raises in this Petition, cannot challenge the BOP’s credit and pre-release determinations made under the Administrative Procedures Act, and does not have a liberty interest in FSA credits or an early release. In addition, Respondent states the BOP has exclusive authority to determine Houze’s place of confinement, which is not reviewable. Doc. 6.

## DISCUSSION

### **I. Houze Did Not Exhaust Available Administrative Remedies**

#### **A. Legal Requirements for Exhaustion**

The Eleventh Circuit Court of Appeals has held a § 2241 petitioner’s failure to exhaust administrative remedies is not a jurisdictional defect. Santiago-Lugo v. Warden, 785 F.3d 467, 474 (11th Cir. 2015); see also Fleming v. Warden of FCI Tallahassee, 631 F. App’x 840, 842 (11th Cir. 2015) (“[Section] 2241’s exhaustion requirement was judicially imposed, not congressionally mandated, and . . . nothing in the statute itself support[s] the conclusion that the requirement [is] jurisdictional.”). Nevertheless, the Eleventh Circuit has noted “the exhaustion requirement is still a requirement and that courts cannot ‘disregard a failure to exhaust . . . .’” Fleming, 631 F. App’x at 842 (citing Santiago-Lugo v. Warden, 785 F.3d 467, 475 (11th Cir.

2015)). Additionally, the United States Supreme Court has “held that the PLRA’s [Prison Litigation Reform Act’s] text suggests no limits on an inmate’s obligation to exhaust—irrespective of any ‘special circumstances.’ And that mandatory language means a court may not excuse a failure to exhaust, even to take such circumstances into account.” Ross v. Blake, 578 U.S. 632, 639 (2016).

Exhaustion of administrative remedies must occur first in the agency setting to allow “the agency [to] develop the necessary factual background upon which decisions should be based” and to give “the agency a chance to discover and correct its own errors.” Green v. Sec’y for Dep’t of Corr., 212 F. App’x 869, 871 (11th Cir. 2006) (quoting Alexander v. Hawk, 159 F.3d 1321, 1327 (11th Cir. 1998) (first alteration in original)). Furthermore, requiring exhaustion in the prison setting “eliminate[s] unwarranted federal-court interference with the administration of prisons” and allows “corrections officials time and opportunity to address complaints internally before allowing the initiation of a federal case.” Woodford v. Ngo, 548 U.S. 81, 93 (2006).<sup>1</sup>

The Supreme Court has noted exhaustion must be “proper.” Id. at 92. “Proper exhaustion demands compliance with an agency’s deadlines and other critical procedural rules because no adjudicative system can function effectively without imposing some orderly structure on the course of its proceedings.” Id. at 90–91. In other words, an institution’s requirements define what is considered exhaustion. Jones v. Bock, 549 U.S. 199, 218 (2007). It is not the role of the court to consider the adequacy or futility of the administrative remedies afforded to the inmate. Higginbottom v. Carter, 223 F.3d 1259, 1261 (11th Cir. 2000); Varner v. Shepard,

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<sup>1</sup> Although Woodford was a civil rights suit rather than a habeas petition, the Court “noted that the requirement of exhaustion is imposed by *administrative law* in order to ensure that the agency addresses the issues on the merits.” Fulgencio v. Wells, CV309-26, 2009 WL 3201800, at \*4 (S.D. Ga. Oct. 6, 2009) (emphasis in original) (quoting Woodford, 548 U.S. at 90) (internal punctuation omitted). Thus, exhaustion requirements are applicable to habeas petitions.

11 F.4th 1252, 1264 (11th Cir. 2021) (noting there is no futility exception for the PLRA’s exhaustion of administrative remedies requirement), cert. denied, 142 S. Ct. 1172 (2022). The court’s focus should be on what remedies are available and whether the inmate pursued these remedies prior to filing suit. Higginbottom, 223 F.3d at 1261.

Thus, under the law, prisoners must do more than simply initiate grievances; they must also appeal any denial of relief through all levels of review that comprise the agency’s administrative grievance process. Bryant v. Rich, 530 F.3d 1368, 1378 (11th Cir. 2008) (“To exhaust administrative remedies in accordance with the PLRA, prisoners must ‘properly take each step within the administrative process.’” (quoting Johnson v. Meadows, 418 F.3d 1152, 1157 (11th Cir. 2005))); Sewell v. Ramsey, No. CV406-159, 2007 WL 201269 (S.D. Ga. Jan. 27, 2007) (finding a plaintiff who is still awaiting a response from the warden regarding his grievance is still in the process of exhausting his administrative remedies).

#### **B. Standard of Review for Exhaustion**

“Even though a failure-to-exhaust defense is non-jurisdictional, it is like” a jurisdictional defense because exhaustion “ordinarily does not deal with the merits” of a particular cause of action. Bryant, 530 F.3d at 1374 (internal punctuation and citation omitted). Further, a judge “may resolve factual questions” in instances where exhaustion of administrative remedies is a defense before the court. Id. In these instances, “it is proper for a judge to consider facts outside of the pleadings and to resolve factual disputes so long as the factual disputes do not decide the merits and the parties have sufficient opportunity to develop a record.” Id. at 1376.

In Turner v. Burnside, 541 F.3d 1079 (11th Cir. 2008), the Eleventh Circuit set forth a “two-step process” lower courts must employ when examining the issue of exhaustion of

administrative remedies.<sup>2</sup> First, the court is to take the plaintiff's version of the facts regarding exhaustion as true. Id. at 1082. If, even under the plaintiff's version of the facts, the plaintiff has not exhausted, the complaint must be dismissed. Id. However, if the parties' conflicting facts leave a dispute as to whether plaintiff has exhausted, the court need not accept all of plaintiff's facts as true. Id. Rather, "the court then proceeds to make specific findings in order to resolve the disputed factual issues[.]" Id. "Once the court makes findings on the disputed issues of fact, it then decides whether under those findings the prisoner has exhausted his available administrative remedies." Id. at 1083. The Eleventh Circuit has held a district court may consider materials outside of the pleadings and resolve factual disputes regarding exhaustion in conjunction with a Rule 12(b)(6) motion to dismiss so long as the factual disputes do not decide the merits of the case. See Bryant, 530 F.3d at 1376–77.

### **C. Analysis of Houze's Efforts at Exhaustion**

Respondent asserts Houze has filed two administrative remedy requests relating to his residential reentry center placement at the BP-9, or institutional, level: Remedy Number 1198164-F1 and 1198164-F2. Doc. 5 at 5. The first was rejected, and Houze re-filed the second-in-time remedy request the same day of the rejection. Id. However, Respondent also asserts Houze admits he abandoned the remedies process at the informal grievance stage, conceding he failed to exhaust his administrative remedies. Id. In addition, Respondent asserts Houze did not submit any administrative remedies requests concerning an amendment to Program Statement 7310.04. Id. at 6.

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<sup>2</sup> Although Turner involved exhaustion requirements within the context of a 42 U.S.C. § 1983 action, it appears the two-step process set forth in Turner is no less applicable to a § 2241 proceeding. See Nichols v. Warden, FCC Coleman-Low, 458 F. App'x 844, 845 (11th Cir. 2012) (finding exhaustion is jurisdictional in § 2241 decisions and remanding with instructions to dismiss); see also McCoy v. Glidewell, Civil Action No. 4:11-cv-1683, 2012 WL 3716872, at \*5 (D.S.C. June 18, 2012) (noting § 2241's exhaustion requirements and Turner's application of exhaustion standards to a § 2241 petition).

Houze concedes he has not exhausted his administrative remedies. But he states requiring him to exhaust would be futile (or, “serve no purpose”) because the completion of that process would extend beyond his placement date. Doc. 1 at 5; see also Doc. 9 at 2 (“Petitioner clearly states that he has not exhausted his administrative remedies. The Petitioner alleges that exhaustion would occasion undue prejudice and irreparable harm.”).

The BOP has established an administrative remedy procedure through which an inmate may seek review of a grievance related to any aspect of his imprisonment. 28 C.F.R. § 542.10 *et seq.* The Administrative Remedy Program applies to all inmates incarcerated in penal institutions operated by the BOP. § 542.10(b). Under the applicable Regulations, an inmate must generally first seek to resolve an issue of concern informally by presenting the issue to correctional staff. § 542.13(a). If this does not resolve the matter, an inmate must submit a formal written administrative remedy request (“BP-9”) within 20 calendar days of the incident giving rise to the grievance. § 542.14(a). If unsatisfied with the Warden’s response, an inmate may appeal with the Regional Director (“BP-10”) within 20 days of the Warden’s response. § 542.15(a). If dissatisfied with the Regional Director’s response, an inmate may take a final appeal (“BP-11”) to the BOP’s Office of General Counsel in Washington, D.C., within 30 days of when the Regional Director signed the response. Id. Appeal to the BOP’s Office of General Counsel is the final step in the BOP’s administrative remedy process. Id. Inmates must complete all three steps of the administrative remedies process to have exhausted his administrative remedies. A submission at any of these levels can be rejected, with notice to the inmate why the submission was rejected and, if correctable, to allow the inmate a reasonable time for re-submission. § 542.17(b). Additionally, if an inmate does not receive a response

within the allotted time for response at any level, including any extensions, the inmate is to consider the lack of a response to be a denial at that level. § 542.18.

The evidence before the Court reveals Houze had not completed the administrative remedies process regarding the contentions raised in his Petition at the time of filing. Houze did begin the process concerning his residential reentry center placement on May 1, 2024, by filing and re-filing the same remedy number after Houze's initial filing was rejected. Doc. 6-1 at 3, 12. The response at the institutional level (BP-9) is dated June 5, 2024, *id.* at 12, though Houze states he did not receive this response until June 10, 2024. Doc. 1 at 4. There is no evidence Houze filed an appeal at the Regional or Central Office levels, as required. 28 C.F.R. 542.10 *et seq.* Houze executed his Petition on June 26, 2024, a mere 16 days after he received a response to his BP-9, and Houze's Petition was docketed on July 1, 2024. Doc. 1. There is nothing in the record indicating Houze filed an administrative remedy request relating to his desired amendment to Program Statement 7310.04, nor does Houze contend he even initiated the process for this particular claim.

The evidence before the Court shows Houze may have started the formal administrative remedies process regarding his placement request, but he did not complete the process, as required. In fact, Houze essentially concedes this by asking the Court to excuse exhaustion based on futility. Doc. 1 at 4–5 (stating he filed his § 2241 Petition 15 days after he received response to his BP-9 because the BOP delayed the administrative remedy process and the time frame for administrative action should be excused).<sup>3</sup> On its face, Houze's Petition should be

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<sup>3</sup> To the extent Houze contends the delay in receiving a response to his BP-9 should excuse the exhaustion requirement, his contention fails. The Warden did not provide a response at the BP-9 level within 20 days of receipt, doc. 6-1 at 12 (showing receipt date of May 1, 2024, and a response date of June 5, 2024, with no indication extension for response had). Houze should have treated the lack of timely response as a rejection at the institutional level and then continued with the administrative remedies process. 28 C.F.R. § 542.18. Houze failed to do so. Doc. 1 at 4–5; Doc. 6 at 6; Doc. 9 at 2.

dismissed, especially since he admits he did not exhaust his administrative remedies prior to filing his Petition. Perez v. Joseph, Case No. 3:22cv2055, 2022 WL 2181090, at \*2, \*3 (N.D. Fla. May 4, 2022) (noting a petitioner must exhaust administrative remedies before challenging FSA earned credits calculations in federal court), report and recommendation adopted, 2022 WL 2176505 (M.D. Fla. June 15, 2022).

The Court declines to excuse the exhaustion requirement, and Houze offers no legally or statutorily supported reason to allow the Court to excuse the exhaustion requirements. Ross, 578 U.S. at 639; see also Perez, 2022 WL 2181090, at \*2 (There is “no futility exception applicable to the exhaustion requirement in a § 2241 proceeding.”); Higginbottom, 223 F.3d at 1261; Varner, 11 F.4th at 1264; see also Penalosa v. Stone, CV322-041, 2022 WL 11456512, at \*3 (S.D. Ga. Sept. 22, 2022) (collecting cases for the finding “courts considering the issue of calculation of time credits under the [FSA] have enforced exhaustion requirements and rejected futility arguments[.]”), adopted by 2022 WL 11429299 (S.D. Ga. Oct. 19, 2022); Garten v. Pistro, Case No. 5:22-cv-218, 2023 WL 2087973, at \*3 (N.D. Fla. Jan. 25, 2023) (determining no futility exception exists for petitioners seeking FSA credits being applied toward pre-release custody and requiring exhaustion), report and recommendation adopted, 2023 WL 2090281 (N.D. Fla. Feb. 17, 2023); Gonzalez v. Bureau of Prisons, Civil Action No. CV209-167, 2010 WL 1929686 (S.D. Ga. Apr. 16, 2010 (applying exhaustion requirements to petitioner’s claim BOP abused its discretion in establishing length of time petitioner was to spend in pre-release custody), adopted by 2010 WL 1929758 (S.D. Ga. May 12, 2010). “Even if a futility exception existed,” Houze fails to show “any extraordinary circumstances warranting application” of the exception. Penalosa, 2022 WL 11456512, at \*3 (citing Fuller v. Rich, 11 F.3d 61, 62 (5th Cir. 1994)).



Consequently, the Court should **GRANT** Respondent's Motion and **DISMISS without prejudice** Houze's Petition based on his failure to exhaust his available administrative remedies prior to the filing of his § 2241 Petition. It is unnecessary to address the remaining grounds of Respondent's Motion. Holdago v. United States, Civil Action No.: 5:19-cv-9, 2019 WL 5681217, at \*3 (S.D. Ga. Oct. 31, 2019) (finding it unnecessary to address alternative grounds in motion for dismissal where petitioner failed to exhaust his available administrative remedies), adopted by 2019 WL 6353869 (S.D. Ga. Nov. 26, 2019).

## II. Leave to Appeal *in Forma Pauperis*

The Court should also deny Houze leave to appeal *in forma pauperis*. Though Houze has not yet filed a notice of appeal, it would be appropriate to address these issues in the Court's order of dismissal. Fed. R. App. P. 24(a)(3) (noting trial court may certify appeal of party proceeding *in forma pauperis* is not taken in good faith "before or after the notice of appeal is filed"). An appeal cannot be taken *in forma pauperis* if the trial court certifies the appeal is not taken in good faith. 28 U.S.C. § 1915(a)(3); Fed. R. App. P. 24(a)(3). Good faith in this context must be judged by an objective standard. Busch v. County of Volusia, 189 F.R.D. 687, 691 (M.D. Fla. 1999). A party does not proceed in good faith when he seeks to advance a frivolous claim or argument. See Coppedge v. United States, 369 U.S. 438, 445 (1962). A claim or argument is frivolous when it appears the factual allegations are clearly baseless or the legal theories are indisputably meritless. Neitzke v. Williams, 490 U.S. 319, 327 (1989); Carroll v. Gross, 984 F.2d 392, 393 (11th Cir. 1993). Thus, a claim is frivolous and not brought in good faith if it is "without arguable merit either in law or fact." Moore v. Bargstedt, 203 F. App'x 321, 323 (11th Cir. 2006) (quoting Bilal v. Driver, 251 F.3d 1346, 1349 (11th Cir. 2001));

see also Brown v. United States, Nos. 407CV085, 403CR001, 2009 WL 307872, at \*1–2 (S.D. Ga. Feb. 9, 2009).

Given the above analysis of Houze’s Petition and Respondent’s Motion to Dismiss and Houze’s Response, there are no non-frivolous issues to raise on appeal, and an appeal would not be taken in good faith. Thus, the Court should **DENY** *in forma pauperis* status on appeal.

### CONCLUSION

Based on the foregoing, I **RECOMMEND** the Court **GRANT** Respondent’s Motion to Dismiss, **DISMISS without prejudice** Houze’s Petition, **DIRECT** the Clerk of Court to **CLOSE** this case and enter the appropriate judgment of dismissal, and **DENY** Houze *in forma pauperis* status on appeal.

Any objections to this Report and Recommendation shall be filed within 14 days of today’s date. Objections shall be specific and in writing. Any objection that the Magistrate Judge failed to address a contention raised in the Complaint must be included. Failure to file timely, written objections will bar any later challenge or review of the Magistrate Judge’s factual findings and legal conclusions. 28 U.S.C. § 636(b)(1)(C); Harrigan v. Metro Dade Police Dep’t Station #4, No. 17-11264, 2020 WL 6039905, at \*4 (11th Cir. Oct. 13, 2020). To be clear, a party waives all rights to challenge the Magistrate Judge’s factual findings and legal conclusions on appeal by failing to file timely, written objections. Harrigan, 2020 WL 6039905, at \*4; 11th Cir. R. 3-1. A copy of the objections must be served upon all other parties to the action.

Upon receipt of objections meeting the specificity requirement set out above, a United States District Judge will make a de novo determination of those portions of the report, proposed findings, or recommendation to which objection is made and may accept, reject, or modify, in whole or in part, the findings or recommendations made herein. Objections not meeting the

specificity requirement set out above will not be considered by the District Judge. A party may not appeal a Magistrate Judge's report and recommendation directly to the United States Court of Appeals for the Eleventh Circuit. Appeals may be made only from a final judgment entered by or at the direction of a District Judge.

**SO REPORTED and RECOMMENDED**, this 13th day of September, 2024.

A handwritten signature in blue ink, appearing to read 'B. Cheesbro', is written above a horizontal line.

BENJAMIN W. CHEESBRO  
UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF GEORGIA